

NOTICE OF PUBLIC MEETING

Pursuant to A.R.S. §38-431.02, notice is hereby given that the Dysart Governing Board will hold a meeting open to the public on the date and day, at the time, and at the location shown below. A copy of the complete agenda with names and details is posted prior to the scheduled meeting during business hours at the Dysart Education Center at 15802 N. Parkview Place, Surprise, AZ 85374 or at <https://www.dysart.org/GBAgendas/>.

DYSART UNIFIED SCHOOL DISTRICT GOVERNING BOARD MEETING AGENDA

PUBLIC HEARING / REGULAR MEETING / EXECUTIVE SESSION

REVISED AGENDA

PUBLIC HEARING

July 1, 2015

6:00 p.m.

- Dysart Unified 2015-2016 Proposed Budget

Pursuant to A.R.S. 15-1461.I, ...the governing board shall hold a public hearing and present the proposed budget to the persons attending the hearing. Upon request of any person, the governing board shall explain the budget and any resident or taxpayer of the district may request information regarding any item in the proposed budget.

At this time, Mr. Jack Eaton will present information regarding the proposed budget for fiscal year 2015-2016.

REGULAR MEETING

Individuals wishing to address the Governing Board must fill out a request form available in the Lobby and turn it in to the Board Clerk, Superintendent or Board Secretary prior to the start of the meeting. Those who have asked to speak will be called upon to address the Board at the appropriate time. Persons with a disability or who need an interpreter may request a reasonable accommodation, such as a translator or sign language interpreter, by contacting the Governing Board Secretary at 623-876-7002. Requests should be made at least 48 hours in advance to arrange the service.

1. Call to Order
(Members of the Dysart Unified School District Governing Board will attend either in person or by telephone conference call.)
2. Pledge of Allegiance
3. Approval of the Agenda Form

It is recommended the Governing Board approve this Agenda Form consistent with Board Policy and temporarily suspend any Governing Board policy with which this agenda may be inconsistent.

Motion _____ Second _____ Vote _____

4. Presentations, Recognitions, Celebrations
 - Energy Award Recognition

5. Audience with Individuals or Groups

This is the time for the public to comment. Members of the Board may not discuss items that are not specifically identified on the agenda. Pursuant to A. R. S. §38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date. In order to facilitate accomplishing the business of the District in a timely manner, a time limit of three (3) minutes will be imposed for each individual or group addressing the Board. When you approach the podium, please state your name for the record.

MOTION TO APPROVE CONSENT AGENDA ITEMS

It is recommended the Governing Board approve Consent Agenda items as presented.

Motion _____ Second _____ Vote _____

<u>ACTION/CONSENT</u>	<u>Submitted By</u>
1. Recommendation to Approve the Subscription Agreement with Arizona School Boards Association (ASBA) Policy Services and Authorize the Superintendent to Sign the Agreement and Any Affiliated Documents	Dr. Pletnick
2. Recommendation to Approve the Transportation Agreement with Nadaburg Unified School District No. 81 and Authorize the Executive Director for Business Services to Sign the Agreement and Any Affiliated Documents	Mr. Eaton
3. Recommendation to Approve the Renewal of Property, Casualty, Liability and Workers' Compensation Insurance with the Arizona Schools Risk Retention Trust for the 2015-2016 Fiscal Year and Authorize the Executive Director of Business Services to Sign the Agreement and Any Affiliated Documents	Mr. Eaton
4. Recommendation to Approve the Advancement Via Individual Determination (AVID) Agreement for School Year 2015-2016 and Authorize the Assistant Superintendent to Sign the Agreement and Any Affiliated Documents	Ms. Buck
5. Recommendation to Approve the Defined Learning Title Access Agreement with Defined Learning Education, Inc. and Authorize the Assistant Superintendent to Sign the Agreement and Any Affiliated Documents	Dr. Poling
6. Recommendation to Approve the Agreement with Franklin Covey for The Leader in Me Coaching System for Luke Elementary School and Authorize the Assistant Superintendent to Sign the Agreement and Any Affiliated Documents	Dr. Poling
7. Recommendation to Approve the Online Services Agreement and Addendum with Teaching Strategies, LLC and Authorize the Assistant Superintendent to Sign the Agreement and Any Affiliated Documents	Dr. Poling
8. Recommendation to Approve Personnel Action Items for the Period of June 17, 2015 Through July 1, 2015	Ms. Buck
9. Request for Release from Contract – Certificated Staff – 2015-2016 School Year – PULLED FROM THE AGENDA. NO ACTION WILL BE TAKEN	Ms. Buck
10. Request for Release from Contract – Certificated Staff – 2015-2016 School Year	Ms. Buck
11. Approval of the Minutes of the June 17, 2015 Regular Governing Board Meeting	Dr. Pletnick
12. Approval of the Revised Facilities Fees to Include Transportation Fees and Guidelines	Mr. Dean

ACTION/CONSENT - Continued

Submitted By

- 13. Recommendation to Approve Overnight and Out-of-State Travel Cabinet
- 14. Approval/Ratification of Expense Vouchers 1057, 1058, 1059 and 1060 in the Amount of \$2,489,937.94 Mr. Eaton
- 15. Approval/Ratification of Payroll Vouchers 43 and 7623 in the Amount of \$1,837,562.54 Mr. Eaton
- 23. Recommendation for Approval to Award Contract No. 16-1901-010 Structural Repairs at Dysart Elementary to Sky Construction and Engineering for the 2015-2016 School Year Mr. Eaton
- 24. Recommendation for Approval to Award Contract No. 16-1910-008 Re-Roofing at Dysart Elementary to Progressive Roofing for the 2015-2016 School Year Mr. Eaton
- 25. Recommendation for Approval to Award Contract No. 16-1910-009 Re-Roofing at El Mirage Elementary to Progressive Roofing for the 2015-2016 School Year Mr. Eaton

INFORMATION AGENDA ITEMS

- 16. Recommendation for Revision of Governing Board Policy 5.15 Walkers and Riders – First Reading Dr. Pletnick
- 17. Information Regarding Addition of Safe Walking Routes Mr. Eaton
- 18. Information Regarding Accomplishment of the 2014-2015 Goals and Objectives Dr. Pletnick

ACTION/DISCUSSION ITEMS

- 19. Continuing In-service Training and Development for Governing Board Members Dr. Pletnick
- 20. Recommendation to Adopt the Proposed Budget for Fiscal Year 2015-2016 Mr. Eaton
- 21. Recommendation to Approve the Appointment of Interim Director of Exceptional Student Services (ESS) Ms. Buck

CALL FOR EXECUTIVE SESSION

Call for Executive Session pursuant to A.R.S. §38-431.03 A.1

It is recommended that the Governing Board establish an Executive Session to be held immediately during a recess in the Regular Meeting for discussion of:

A.1 – Superintendent’s Year-End Evaluation and Employment

Motion: _____ Second: _____ Vote: _____

RECESSING FOR EXECUTIVE SESSION

EXECUTIVE SESSION

GENERAL FUNCTIONS

- A. Call to Order and Roll Call Time In _____
- B. Confidentiality Statement
 All persons present are hereby reminded that it is unlawful to disclose or otherwise divulge to any person who is not now present, other than a current member of the Board, anything that has transpired or has been discussed during this executive session. To do so is a violation of ARS 38-431.03 unless pursuant to a specific statutory exception.
- C. Executive Session
 - A.1 – Superintendent’s Year-End Evaluation and Employment

RECONVENE REGULAR MEETING

ACTION/DISCUSSION ITEMS – Continued

- 22. Action Regarding a Written Summary of the Superintendent’s Final Performance Dr. Pletnick
 Evaluation for the 2014-2015 School Year

SUPERINTENDENT AND GOVERNING BOARD UPDATES

- Superintendent Update
- Governing Board Update

REQUESTS FOR FUTURE AGENDA ITEM(S)

ADJOURNMENT

Motion _____ Second _____ Vote _____